

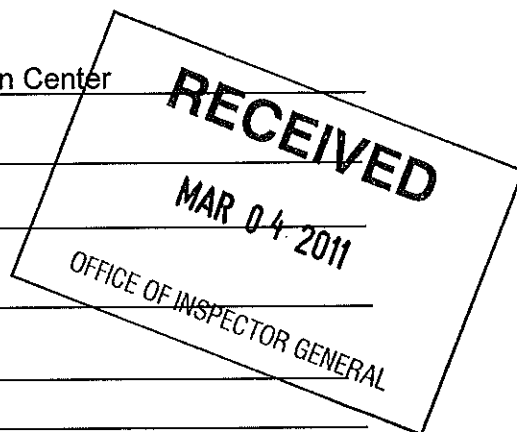
**Application for License to
Operate a Long-term Care Facility**

For Office Use Only
Received 3.4.11
Amount \$ 900.

*mailed validation
letter 3/23/11
Chet
215 46146*

I. IDENTIFICATION

Name Morganfield Nursing & Rehabilitation Center
Address 509 North Carrier Street
City/County/Zip Morganfield, Union County 42437
Telephone number 270/389-3513
Administrator Mary G. Wood
Date facility operation began at current address 1968
Date facility began operation under current owner 1969



II. TYPE BEDS	No. beds licensed	No. beds requested
Skilled	_____	_____
Nursing Home	_____	_____
Nursing Facility	<u>60</u>	<u>60</u>
Intermediate Care	_____	_____
ICF/MR	_____	_____
Personal Care	_____	_____

II. CONTROL (check one in each column)

State	<u>Profit</u>	Individual
County	<u>Nonprofit</u>	Partnership
City		<u>Corporation</u>
<u>Private</u>		

II. OWNERSHIP

Name and address of individual owner, partners or corporation. If partnership, list partners.

Extendicare Homes, Inc.
111 West Michigan Street
Milwaukee, WI 53203

(OVER)

If facility owned or leased by a corporation, complete the following:

Name of corporation Extendicare Homes, Inc.
Address of corporation 111 West Michigan Street, Milwaukee, WI 53203
President or Chairman Timothy Lukenda
Vice President David B. Pearce
Secretary Jillian Fountain
Treasurer Douglas Harris

Attach a separate sheet listing the names and addresses of each person having at least a twenty-five (25) percent ownership interest in the facility.

If owned by a corporation, attach a separate sheet listing the names and addresses of each officer or director of the corporation.

If owned by a partnership, attach a separate sheet listing the names and addresses of each partner.

Name and address of parent corporation and/or management company, if applicable.

Parent	Management Company
<u>Extendicare Health Facility Holdings, Inc.</u>	<u>N/A</u>
<u>111 West Michigan Street</u>	<u></u>
<u>Milwaukee, WI 53203</u>	<u></u>

I understand that any change in the application that affects my licensure status will be reported to the Office of Inspector General and a new application will be completed at that time. I agree that this facility and all aspects of its operation shall be open at all times to inspection and surveillance by all state agency licensure personnel. I certify that the information given in completing this application is accurate to the best of my knowledge and recognize that falsification of this application can result in denial or revocation of licensure.


Signature of authorized representative

Vice President
Title

2/27/11
Date

Return Application and fee to:

Office of Inspector General
275 East Main Street, 5E-A
Frankfort, Kentucky 40621

OIG 5
(10/2002)



OWNERSHIP AND CONTROL INTEREST DISCLOSURE STATEMENT

October 11, 2010

EXTENDICARE HEALTH SERVICES, INC. OFFICERS AND DIRECTORS

David B. Pearce *
Vice President, General Counsel & Asst. Secretary
111 West Michigan Street
Milwaukee, WI 53203
(414) 908-8406

Jillian E. Fountain
Corporate Secretary
3000 Steeles Avenue East, Suite 700
Markham, Ontario
L3R 9W2
Canada
(905) 470-5557

Douglas J. Harris*
Senior Vice President,
Chief Financial Officer, and Treasurer
111 West Michigan Street
Milwaukee, WI 53203
(414) 908-8000

Janet L. Kreilein
Assistant Treasurer, Director of Taxation
111 West Michigan Street
Milwaukee, WI 53203
(414) 908-8460

LaRae L. Nelson
Vice President, Reimbursement
111 West Michigan Street
Milwaukee, WI 53203
(414) 908-8295

Timothy L. Lukenda*
President and
Chief Executive Officer
111 West Michigan Street
Milwaukee, WI 53203
(414) 908-8000

* above denotes Directors.

Each of these officers and directors has never had a Medicare or Medicaid provider number in Ohio or any other state, nor have they had any ownership interests in other organizations that have billed for Medicare services. Each officer and director has never had any adverse legal action imposed by Medicare, Medicaid or any other federal agency or program. The six (6) officers and directors currently manage or direct other organizations that have billed or that are currently billing for Medicare services as shown in this Disclosure Statement.

Disclosure Statement of Ownership and Control for

EXTENDICARE HEALTH SERVICES, INC.

Date of Incorporation: April 18, 1984

111 West Michigan Street
Milwaukee, Wisconsin 53203
Phone: (414) 908-8000
Facsimile: (414) 908-8481

Federal I.D.

The stock of **Extendicare Health Services, Inc.** is owned:

100% by **Extendicare Holdings, Inc.**

See the attached page
for the Disclosure Statement of Ownership and Control
for **Extendicare Holdings, Inc.**

Disclosure Statement of Ownership and Control for

EXTENDICARE HOLDINGS, INC.

Date of Incorporation: December 19, 1990

111 West Michigan Street
Milwaukee, Wisconsin 53203
Phone: (414) 908-8000
Facsimile: (414) 908-8481

Federal I.D.

The stock of **Extendicare Holdings, Inc.** is owned:
100% by **Extendicare International Inc.**¹

The stock of **Extendicare International Inc.** is owned:
95.84% by **Extendicare [Canada] Inc.**²
2.08% by **New Orchard Lodge Limited**³
2.08% by **Extendicare Southwestern Ontario Inc.**⁴

The stock of **New Orchard Lodge Limited**, and **Extendicare Southwestern Ontario Inc.** is owned:

100% by **Extendicare [Canada] Inc.**²

The stock of **Extendicare [Canada] Inc.** is owned:
76.4% by **Extendicare Inc.**⁵
23.6% by **Crownx Properties Inc.**⁶

The stock of **Crownx Properties Inc.** is owned:
100% by **Extendicare Inc.**⁵

The stock of **Extendicare Inc.** is owned:

100% by **Extendicare ULC**⁷, an unlimited liability company

The stock of **Extendicare ULC** is owned:

100% by **Extendicare Limited Partnership**⁸, a limited partnership

The partnership of **Extendicare Limited Partnership** is owned:

99.99% by its limited partners
• 59,178,781 Class A LP Units held by **Extendicare Trust**⁹
• 11,026,222 Class B LP Units held by the public
00.01% by **Extendicare Holding General Partner Inc.**¹⁰, its general partner

The stock of **Extendicare Holding General Partner Inc.** is owned:

100% by **Extendicare Trust**

The stock of **Extendicare Trust** is owned by:

Extendicare Real Estate Investment Trust¹¹, a publicly traded company

¹ Extendicare International Inc.
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2
(Canadian Federal ID)

² Extendicare [Canada] Inc.
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2
(Canadian Federal ID)

³ New Orchard Lodge Limited
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2
(Canadian Federal ID)

⁴ Extendicare Southwestern Ontario Inc.
920 Commissioners Road East
London, Ontario, Canada N5Z 3J1
(Canadian Federal ID)

⁵ Extendicare Inc.
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2
(Canadian Federal ID)

⁶ Crownx Properties Inc.
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2
(Federal Business
Revenue Canada)

⁷ Extendicare ULC
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2
(Federal ID)

⁸ Extendicare Limited Partnership
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2
(Federal ID)

⁹ Extendicare Trust
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2
(Federal ID)

¹⁰ Extendicare Holding General Partner Inc.
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2
(Federal ID)

¹¹ Extendicare Real Estate Investment Trust
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2
(Federal ID)

Disclosure Statement of Ownership and Control for

EXTENDICARE HOMES, INC.
Date of Incorporation: June 8, 1983

111 West Michigan Street
Milwaukee, Wisconsin 53203
Phone: (414) 908-8000
Facsimile: (414) 908-8481

Federal I.D.

The stock of **Extendicare Homes, Inc.** is owned:

100% by Extendicare Health Facility Holdings, Inc.
111 West Michigan Street
Milwaukee, Wisconsin 53203
Federal I.D.

The stock of **Extendicare Health Facility Holdings, Inc.** is owned:

100% by Extendicare Health Services, Inc.
See the attached page
for the Disclosure Statement of Ownership and Control
for Extendicare Health Services, Inc.